

REGULAR BOARD MEETING AGENDA
Tuesday, December 3, 2019, 11:00 am
RCDGSDC Offices: 11769 Waterhill Road, Lakeside, CA 92040

1. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**
2. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
3. **PUBLIC COMMENT**
Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
4. **CONSENT CALENDAR**
 - 4-1 Approval of Regular Meeting Minutes of November 5, 2019.
 - 4-2 Note and file monthly Treasurer's Reports for October 2019.
 - 4-3 Approve monthly expenses for November 2019.
5. **STAFF AND OTHER REPORTS**
 - 5-1 Executive Director – Sheryl Landrum (see attached report).
 - 5-2 Grant Status Spreadsheets (attached).
 - 5-3 Financial Report – Chris Kelley.
6. **OTHER AGENCY, DIRECTOR, ASSOC DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS**
 - 6-1 CARCD Report – Butz
 - 6-2 Director/Assoc. Director and Other Activity Reports
 - 6-3 NRCS Report
7. **BOARD ACTION AND DISCUSSION ITEMS**
 - 7-1 **2020 Board Meeting Calendar:** Discuss/approve the 2020 RCD Board Meeting calendar dates and times.
 - 7-2 **Wild Willow Farm:** Review current status of WWF Project.
8. **Closed Session:**
 - 8-1 **PUBLIC EMPLOYEE EVALUATION – Government Code Section 54957**
Title: Executive Director

The above matters described on the agenda may be held in closed session in a conference with counsel under the provisions of Government Code Section stated above. If closed sessions are held, a report of actions subject to disclosure will be made by the District's Counsel upon return to open session respectively.
9. **CORRESPONDENCE**
10. **ADJOURNMENT & AGENDA SETTING**

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (619) 562-0096. Notification of at least 48 hours prior to meeting time will assist staff in assuring that

Resource Conservation District of Greater San Diego County
Regular Board Meeting Agenda

reasonable arrangements can be made to provide accessibility at the meeting.

CALENDAR OF UPCOMING EVENTS		
RCD Board Meeting	January 3, 2020, 1:00 pm	Location tbd
FSC Meetings	Thursday, January 9, 2020 9:00 am: Executive Meeting 10:30 - 12:30: General Meeting	Location tbd

<u>RCD Board of Directors – December 2019</u>	
Don Butz, President	
Marilyn Huntamer, Vice President	Jim Thompson, Secretary/Treasurer
Jordan Gascon, Director	Cody Petterson, Director (two seats open)
<i>Associate Directors</i>	
D.K. Nasland & Jo MacKenzie	

<u>RCD STAFF – December 2019</u>	
Sheryl Landrum, Executive Director	
Chris Kelley, Accountant	Ann Baldrige, Program Manager
Heather Marlow, Assistant Accountant	Chandra Richards, Conservation Ecologist
Chris Foran, Development & Communication	Gregg Cady, Head Gardener
Britney Munoz, Community Outreach Specialist & FSC Coordinator	Martina Skjellerudsveen, Agricultural Outreach Specialist
Sierra Reiss, Education Coordinator	Andy Williamson, Farming & Gardening Program Asst.
Onnalee Steward, (WWF) Production Coordinator	Paul Maschka, (WWF) Regenerative Farming Educator
Jaron Mackay, (WWF) Farmer & Educator	Jac Kellner, (WWF) Youth Education Coordinator